Advisor (m/f/d) Financial Investigation

Our model for success is a better life for everyone and purposeful tasks for our employees. For more than 50 years, the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), as a company of the German Federal Government, has been supporting the implementation of development policy goals worldwide. Together with partner organisations in 120 countries, we are involved in a diverse range of projects. If you want to make a difference in the world and develop yourself in the process, you've come to the right place.

Job-ID: V000048855
Location: Bonn
Assignment period: 05/01/2022 - 09/30/2024
Field: Governance
Type of employment: full- or part-time
Application deadline: 04/03/2022
Job description

The global project "Combating Illegal Financial Flows" contributes to the systemic fight against illicit financial flows (IFF) in and from developing and emerging countries. The holistic approach of the project comprises three fields of action: prevention, financial investigation, and asset recovery. Further fields of action are the implementation of digital and data-based solutions in the fight against IFF as well as the strengthening of strategic partnerships and supra-regional exchange formats. The programme has a broad impact by expanding innovative national approaches regionally, promoting peer-to-peer learning between countries and regions, and bringing national and regional experiences into the international debate.

Your tasks

- Advise the project hubs in the Western Balkans, Africa and Latin America in the operational implementation of the project in the field of financial investigation of IFF
- Conceptualize and implement global activities in the field of financial investigation, scaling up of project activities by linking up the project hubs and using national and regional experiences for the international discussion
- Prepare topic-related knowledge for strategic and operational partners in the field of financial investigation
- Interconnect GIZ internal and external actors, develop common approaches and strategies for the financial investigation of IFF
- Establish and maintain cooperation with relevant international bodies, networks and organisations involved in the financial investigation of IFF
- Support impact-oriented monitoring, evaluation and reporting as well as in the strategic orientation of the field of action to ensure the achievement of the project's objectives

Your profile

- Master’s degree in economics, political science, law, or social sciences or a related field of study
- Several years of advisory experience and strong expertise in the field of financial investigation, preferably in Africa, Latin America or the Western Balkans
- Many years of professional field experience in supporting parallel financial investigations and multi-agency-team approaches
- Very good knowledge of the institutional landscape as well as strategic and operational partners in the field of IFF, especially in the field of financial investigation
- Practical experience in advising/implementing law enforcement measures against economic crime or compliance interventions in the financial sector
- Experience in working with CARIN-style regional bodies in asset tracing, as well as Interpol, EGMONT and EUROPOL
- Very good computer skills (esp. MS Office Applications)
- Ability and experience of working with a diverse team and partners spread across many locations as well as a diverse partner landscape
- Strong communication and intercultural skills, ability to work in a team, independent and problem-solving-oriented work
- Business fluent English; knowledge of German is an advantage

Location information

Notes

This job is suited to a full or a part-time position.
The willingness for frequent business trips is required.
The willingness to work reciprocally abroad and in Germany is required.

Please understand, that we can only accept and process applications via our E-recruiting system. Following the confirmation of your successful application, kindly check your spam / junk mail folder on a regular basis, since some provider classify emails from our recruiting system as spam.

Our benefits

Ensuring the compatibility of career, family work and care commitments is part of our corporate policy. Flexible working hours and comprehensive preparation packages for families accompanying staff abroad are two examples of the opportunities that GIZ offers its employees. Our family-friendly philosophy also includes providing support for family members in need of care. Everyone has the same opportunities in our company, regardless of gender, nationality, religion, sexual orientation or physical disability. We recruit based on specialist expertise and social skills. Transparency and fair opportunities for career advancement are just as much a matter of course for us as gender not being a barrier to taking up a management position. Your work will begin with an onboarding and preparation phase that will give you initial insights into GIZ and lay the groundwork for your upcoming assignment, establishing new contacts and building up your network. Our health management helps staff all over the world to maintain their health and
performance levels in a variety of ways. We provide opportunities for taking part in training and professional development to all our staff. Our Academy for International Cooperation (AIZ) will help you develop your skills. We are a provider of international cooperation services for sustainable development and work to build a future worth living around the world. We support projects in over 130 countries to achieve goals sustainably together with our partners. As sustainability and environmental awareness are part and parcel of our corporate philosophy, we will provide you with financial support in the form of a job ticket. Extensive check-ups and preventive measures (e.g. on appointment, before the outward journey, during the stay in a country of assignment, in an emergency) are provided to our staff and the family members accompanying them as a matter of course. We allow our staff to accrue working time credits in a long-term working time account. This credit can then be used to take a lengthy leave of absence. We offer you various part-time working models to give you flexibility in planning your working and home lives. Flexi-time and the possibility for mobile working gives staff maximum flexibility. We reward staff who achieve their agreed annual targets with a variable remuneration component. If your family is unable to go with you when you switch to another location, we will provide you with a separation allowance to help you cover the resulting extra costs. This will enable you to travel or to offset the costs of food or maintaining two households, for example.

About us

Your professional and personal development is important to us. At GIZ, you will be offered global work opportunities and an atmosphere that is characterised by diversity, respect and genuine equal opportunities. Gender equality promotion is a matter of course for us. Our benefits are also impressive in terms of work-life balance and family friendliness. Flexible working hours that fit your life situation are an integral part of our corporate culture.

GIZ is a signatory of the Diversity Charter. Recognition, appreciation and inclusion of diversity in the company are important to us. All employees shall be valued - regardless of gender and gender identity, nationality, ethnic origin, religion or belief, disability, age or sexual orientation.

GIZ would like to increase the proportion of employees with disability, both in Germany and abroad. Applications from persons with disabilities are most welcome.

Contact

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